

305 South Andrews Ave, Suite 301 Fort Lauderdale, FL 33301 Phone: (954) 463-6574

Fax: (954) 463-8412 www.ddaftl.org

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, May 10, 2012 at 8:30 a.m. BROWARD CENTER FOR THE PERFORMING ARTS EINSTEIN ROOM

I. ROLL CALL

II. CONSENT AGENDA

THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION. TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.

- C-1 Approval of the Minutes and Follow-ups from the April 12, 2012 DDA Board Meeting and the Minutes from the 4/18/12 ITS Workshop.
- C-2 Approval of Outdoor Event Application TeamFootWorks Corporate Run, 3/27/13-3/28/13, John Huseby.

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Greater Fort Lauderdale Alliance Update by David Coddington
- R-3 Wave Streetcar
- R-4 Projects Update
- R-5 Vision Workshop Results

IV. <u>DIRECTOR'S REPORT</u>

• D-1 News Articles

V. <u>OTHER BUSINESS</u>

Background Material Enclosed

BOARD OF DIRECTORS: Gregory Durden, Chairman • Tim Petrillo, Vice Chairman • John Ropes, Secretary • Michael Weymouth, Treasurer • D. Fredrico Fazio, Board Member • William H. Bodenhamer, Jr., Board Member • Dennis O'Shea, Board Member • Chris Wren, Executive Director • John M. Milledge, General Counsel